

Descanso Planning Group
Minutes of Regular February 17, 2011 Meeting

**Date, Time and Place: February 17, 2011 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916**

1. Call to Order/Pledge of Allegiance 7:05
2. Roll Call/Determination of Quorum
 1. Rachel Antle 7:07
 2. Jo Ellen Quinting absent
 3. Deirdre Carter
 4. John Elliott absent
 5. Michael Sterns
 6. Cathy Prazma 7:12
 7. Don Hickie
 8. Claudia White
 9. Terry Gibson
3. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
4. Approval of Minutes from January 2010 Regular Meeting. Terry/Claudia VOTE: 5-0-2-2
5. Correspondence and Announcements: Received- Form 700's. Sent- Email on Riverside Bridge inquiry in response to Giselle "Gigi" Finley, Senior Civil Engineer, County of San Diego, Department of Public Works, Traffic Engineering Section. Form 700 was passed out and due 3//31/11. Michael did not send email to Gigi as he wants to further discuss the topic.
6. Prioritization of this Meeting's Agenda Items
7. New Business
 - A. **Park Land Dedication Ordinance Project Priority List:** Bradley A. Roberts, Project Manager, Department of Parks and Recreation, requested agenda item, "The County is in the process of identifying funding to build an exercise track at Descanso Elementary School. Even though the County has not secured the necessary funding at this time, the County would like to ensure that the Descanso Planning Group fully supports the construction of the exercise track prior to moving forward. Please place the approval of the construction of an exercise track at Descanso Elementary School on the agenda of the next meeting of the Descanso Planning Group as an action item." Motion: A track around the Descanso School playground is the first priority of the DPG. Deirdre/Terry VOTE: 7-0-0-2
 - B. **Riverside Bridge Alternatives:** Approve attempting to gather dangerous bridge incidents reports for traffic engineering. No one has any documented evidence of dangerous incidents (traffic report). But Michael says that the issue is very much alive in the community.
 - C. **General Plan Update:** Review status of General Plan Update and Steering Committee meeting to determine if additional DPG action is appropriate. Cathy attended Steering Committee meeting. She reported that it was a lot of give and take. There was no action and no deadline. Most of time spent on how to determine fire response time.
 - D. **2011 Contract for Town Hall:** Approve Town Hall use contract. Contract is to be continued and paid for by the County. Michael/Terry VOTE: 7-0-0-2
8. Old Business
9. Request for Agenda Items on Upcoming Agendas
10. Approval of Expenditures/Expenses and Treasurer's Report Michael needs to be approved for \$99 for expensives. Don/Claudia VOTE: 7-0-0-2 Treasurers \$318. 22
11. Announcements: Next Meeting: March 17, 2011 @ 7:00PM. Michael will not be able to attend.
12. Adjournment 8:00 Yea!